

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA  
REGULAR MEETING OF MAY 22, 2001

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, May 22, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

**Agenda item requests for the JUNE 12, 2001 meeting must be submitted in writing to the City Clerk no later than NOON, TUESDAY, MAY 29, 2001**

**A. Call To Order**

**B. Roll Call**

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. **Closed Session** - Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Loma Linda Firefighters Local 3603, and Unrepresented Employees (Government Code Section 54957.6)

**7:00 Reconvene**

**D. Invocation and Pledge of Allegiance** – Mayor pro tempore Gaio

**E. Items To Be Added Or Deleted**

**E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

**G. Scheduled And Related Items**

2. Presentation of plaque and lamp to Tony Alvino, Field Services Supervisor in recognition of his retirement after 26 years of service [**Mayor**]
3. SANBAG Presentation by Mr. Gary Moon regarding Anderson/Tippecanoe/ I-10 off ramp [**Christman**]
4. Presentation by Keith Johnson of Green Aero Energy Ltd. regarding module mobile power for Loma Linda [**Mayor**]

**H. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register
6. Minutes of May 8, 2001
7. Landscape Maintenance District No. 1 [**Public Works**]
  - a. Council Bill #R-2001-14 – Ordering the preparation of the Engineer’s Report for Fiscal Year 2001-2002
  - b. Council Bill #R-2001-15 – Preliminarily approving the Annual Engineer’s Report for Fiscal Year 2001-2002
  - c. Council Bill #R-2001-16 – Setting the public hearing relating to the levy and collection of assessments for Fiscal Year 2001-2002
8. Street Light Benefit Assessment District No. 1 [**Public Works**]
  - a. Council Bill #R-2001-17 – Ordering the preparation of the Engineer’s Report for Fiscal Year 2001-2002
  - b. Council Bill #R-2001-18 – Preliminarily approving the Annual Engineer’s Report for Fiscal Year 2001-2002
  - c. Council Bill #R-2001-19 – Setting the public hearing relating to the levy and collection of assessments for Fiscal Year 2001-2002
9. April 2001 Treasurer’s Report [**Finance**]

**I. Old Business**

10. Council Bill #O-2001-1 (Second Reading – Roll Call) Development Code Amendment 99-03 amending Title 17 of the Loma Linda Municipal Code to add Chapter 17.95 relating to wireless communications facilities to establish permit requirements, review procedures, location criteria and design standards for panel- or whip-style antennas and self-contained “shoe box” sized transmitters/receivers that are attached to buildings and other structures, and antennas and accessory equipment that would be mounted to poles, monopoles, lattice towers, or other freestanding structures on a citywide basis [**Community Development**]

**J. New Business**

11. Committee/Commission/Board Appointments **[City Clerk]**

- a. Budget Committee
- b. Personnel Board
- c. Historical Commission
- d. Traffic Advisory Committee
- e. Planning Commission
- f. Senior Center Board
- g. Parks, Recreation, Beautification

**K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**M. Other**

12. Schedule workshop with Staff and the Budget Committee pertaining to the 2001-2002 fiscal year budget – Suggested date and time June 5, 2001 at 5:30 p.m.

**N. Adjournment**